Lender Activity FYE 2017 SEPTEMBER				
Lender Name	7a \$		504 3rd Pty	Total 7(a) + 3rd Pty
1ST NATL BK OF TOM BEAN	\$ 306,000		•	306,000
AFFILIATED BANK	\$ 1,715,000			\$ 1,715,000
ALLEGIANCE BANK TEXAS	\$ 26,158,200	\$	7,813,545	\$ 33,971,745
AMERICAN BANK OF COMMERCE	\$ 375,000			\$ 375,000
AMERICAN MOMENTUM BANK	\$ 1,613,000			\$ 1,613,000
AMEGY BANK A DIVISION OF ZB, NA	\$ 13,425,500	\$	7,423,750	\$ 20,849,250
BANC OF CALIFORNIA NATL ASSOC	\$ 824,000			\$ 824,000
BANCORPSOUTH BANK	\$ 240,000			\$ 240,000
BANK OF AMERICA NATL ASSOC	\$ 3,261,400			\$ 3,261,400
BANK OF CORAL GABLES		\$	4,082,900	\$ 4,082,900
BANK OF HOPE	\$ 2,070,000			\$ 2,070,000
BANK OF THE WEST	\$ 311,200			\$ 311,200
BANKUNITED, NATIONAL ASSOCIATION	\$ 3,333,500			\$ 3,333,500
BBVA COMPASS BANK	\$ 59,309,300	\$	2,014,140	\$ 61,323,440
BERKSHIRE BANK	\$ 2,450,000			\$ 2,450,000
BK & TR OF BRYAN/COLLEGE STATION	\$ 150,000			\$ 150,000
BOKF, NATIONAL ASSOCATION	\$ 89,000			\$ 89,000
BRANCH BANKING AND TRUST CO	\$ 153,000	\$	680,766	\$ 833,766
BYLINE BANK	\$ 7,920,000		•	\$ 7,920,000
CADENCE BANK NATL ASSOC	\$ 750,000			\$ 750,000
CAPITAL BANK	\$ 116,600			\$ 116,600
CAPITAL ONE NATL ASSOC	\$ 7,012,500			\$ 7,012,500
CARVER STATE BANK	\$ 107,500			\$ 107,500
CATHAY BANK	\$ 600,000			\$ 600,000
CBC NATIONAL BANK	\$ 354,000			\$ 354,000
CELTIC BANK CORPORATION	\$ 9,047,200			\$ 9,047,200
CITIZENS 1ST BANK	\$ 592,500			\$ 592,500
CITIZENS BANK	\$ 517,100			\$ 517,100
CITY BANK	\$ 91,100	\$	760,033	\$ 851,133
COMERICA BANK	\$ 15,852,500	\$	8,488,223	\$ 24,340,723
COMMERCIAL BANK OF CALIFORNIA	\$ 1,200,000			\$ 1,200,000
COMERCIAL STATE BANK	\$ 2,088,000			\$ 2,088,000
COMMONWEALTH BUSINESS BANK	\$ 18,117,000			\$ 18,117,000
COMMUNITY BANK	\$ 1,000,000	İ		\$ 1,000,000
COMMUNITY BANKS OF COLORADO A	\$ 1,360,000			\$ 1,360,000
COMMUNITY BANK OF TX, N.A.	\$ 587,700	\$	965,000	\$ 1,552,700
CRESTMARK BANK	\$ 654,000		•	\$ 654,000
CRF SMALL BUS LOAN COMPANY LL	\$ 310,000			\$ 310,000
EAST WEST BANK	\$ 8,487,500			\$ 8,487,500
EMBASSY NATIONAL BANK	\$ 3,713,000			\$ 3,713,000
EMPIRE ST. CERT. DEVEL. CORP.	\$ 240,000			\$ 240,000
EVOLVE BANK & TRUST	\$ 248,000			\$ 248,000
FIDELITY BANK	\$ 5,308,500			\$ 5,308,500

FIRST BANK	\$ 2,062,300		\$ 2,062,300
FIRST BANK FINANCIAL CENTRE	\$ 3,750,000		\$ 3,750,000
FIRST BUSINESS BANK	\$ 150,000		\$ 150,000
FIRST CHATHAM BANK	\$ 4,205,500		\$ 4,205,500
FIRST FINANCIAL BANK NATIONAL ASSOC.	\$ 327,500		\$ 327,500
FIRST FINANCIAL BANK	\$ 4,080,000		\$ 4,080,000
FIRST HOME BANK	\$ 6,538,700		\$ 6,538,700
FIRST IC BANK	\$ 6,239,000		\$ 6,239,000
FIRST NATIONAL BANK OF PENNSYLVANIA	\$ 504,600		\$ 504,600
FIRST STATE BANK	\$ 1,765,300		\$ 1,765,300
FIRST STATE BANK NEBRASKA	\$ 1,715,000		\$ 1,715,000
FIRST UNITED BK & TR CO	\$ 1,647,000		\$ 1,647,000
FIRST-CITIZENS BK & TR CO	\$ 2,993,000		\$ 2,993,000
FIRSTRUST SAVINGS BANK	\$ 4,536,000		\$ 4,536,000
FIVE STAR BANK	\$ 250,000		\$ 250,000
FLORIDA PARISHES BANK	\$ 2,312,600		\$ 2,312,600
FORTUNEBANK	\$ 366,200		\$ 366,200
FROST BANK	\$ 8,328,900		\$ 8,328,900
GOLDEN BANK NATL ASSOC	\$ 3,033,000		\$ 3,033,000
GREEN BANK	\$ 34,237,500		\$ 34,237,500
GULF COAST BK & TR CO	\$ 1,125,000		\$ 1,125,000
HANA SMALL BUS. LENDING INC.	\$ 1,070,000		\$ 1,070,000
HAMNI BANK	\$ 1,390,000		\$ 1,390,000
HAPPY STATE BANK	\$ 3,162,000		\$ 3,162,000
HARVEST SMALL BUS. FINANCE LLC	\$ 871,000		\$ 871,000
HERITAGE BANK	\$ 50,000	\$ 210,000	\$ 260,000
HORIZON BANK, SSB		\$ 2,161,000	\$ 2,161,000
HOUSTON BUSINESS DEVELOPMENT, INC.		\$ 248,500	\$ 248,500
HOUSTON FCU	\$ 677,000	\$ 501,500	\$ 1,178,500
IBERIABANK	\$ 4,581,000		\$ 4,581,000
ICON BANK OF TEXAS, NATL ASSOC	\$ 34,964,000		\$ 34,964,000
INDEPENDENCE BANK	\$ 3,875,000		\$ 3,875,000
INDEPENDENT BANK	\$ 3,826,400		\$ 3,826,400
INTEGRITY BANK	\$ 6,905,000		\$ 6,905,000
INTERNATIONAL BANK OF COMMERCE	\$ 50,000		\$ 50,000
JPMORGAN CHASE BANK NATL ASSOC	\$ 44,082,000	\$ 8,776,612	\$ 52,858,612
LIFTFUND, INC.	\$ 1,588,000		\$ 1,588,000
LIVE OAK BANKING COMPANY	\$ 24,616,300		\$ 24,616,300
LONE STAR BANK	\$ 1,501,500		\$ 1,501,500
LUBBOCK NATIONAL BANK	\$ 170,000		\$ 170,000
MIDFIRST BANK		\$ 3,629,500	\$ 3,629,500
MIDSOUTH BANK, N.A.		\$ 234,550	\$ 234,550
MEMBERS CHOICE CU	\$ 16,819,000		\$ 16,819,000
MERCANTIL BANK NATL ASSOC	\$ 1,800,000		\$ 1,800,000
MERCANTIL COMMERCE BANK NATL ASSOC	\$ 2,000,000		\$ 2,000,000
MISSION VALLEY BANK	\$ 828,300		\$ 828,300

MOBILOIL FCU		\$ 327,300	\$ 327,300
MUTUAL OF OMAHA	\$ 3,750,000		\$ 3,750,000
NATIONAL COOPERATIVE BANK, NA	\$ 650,000		\$ 650,000
NEW YORK BUS. DEVEL. CORP	\$ 460,000		\$ 460,000
NEWTEK SMALL BUS. FIANCE INC.	\$ 6,071,900		\$ 6,071,900
NIZARI PROGRESSIVE FCU	\$ 464,800		\$ 464,800
NOA BANK	\$ 850,000		\$ 850,000
OKLAHOMA STATE BANK	\$ 1,657,000		\$ 1,657,000
PACIFIC CITY BANK	\$ 1,380,000		\$ 1,380,000
PACIFIC ENTERPRISE BANK	\$ 2,480,000		\$ 2,480,000
PACIFIC PREMIER BANK	\$ 9,683,000		\$ 9,683,000
PARAGON BANK	\$ 350,000		\$ 350,000
PEOPLEFUND	\$ 1,033,700		\$ 1,033,700
PIONEER BANK, SSB	\$ 16,857,400		\$ 16,857,400
PLAINS STATE BANK	\$ 32,159,700	\$ 2,269,292	\$ 34,428,992
PLAINSCAPITAL BANK		\$ 8,619,500	\$ 8,619,500
PNC BANK, NATL ASSOC	\$ 570,900		\$ 570,900
PREFERRED BANK		\$ 1,819,100	\$ 1,819,100
PRIMEWAY FCU	\$ 160,000		\$ 160,000
PROSPERITY BANK	\$ 1,192,300	\$ 2,606,900	\$ 3,799,200
RADIUS BANK	\$ 648,900		\$ 648,900
READYCAP LENDING, LLC	\$ 1,823,000		\$ 1,823,000
REGIONS BANK	\$ 1,939,600		\$ 1,939,600
RESOURCE ONE CU	\$ 72,300		\$ 72,300
ROYAL BUSINESS BANK	\$ 8,980,000		\$ 8,980,000
SAGE CAP. BANK & TRUST	\$ 497,300		\$ 497,300
SCHERTZ BANK & TRUST	\$ 1,500,000		\$ 1,500,000
SEACOAST COMMERCE BANK	\$ 9,919,600		\$ 9,919,600
SHINHAN BANK AMERICA	\$ 1,980,000		\$ 1,980,000
SIMMONS BANK	\$ 2,623,500		\$ 2,623,500
SOUTHWESTERN NATIONAL BANK	\$ 2,550,000		\$ 2,550,000
SPIRIT OF TEXAS BANK, SSB	\$ 38,459,000	\$ 625,000	\$ 39,084,000
STEARNS BANK NATL ASSOC	\$ 10,500,000		\$ 10,500,000
T BANK, NATIONAL ASSOCIATION	\$ 2,206,000		\$ 2,206,000
TEXAN BANK, NATL ASSOC	\$ 26,375,300		\$ 26,375,300
TEXAS ADVANTAGE COMMU BANK NA	\$ 7,875,000		\$ 7,875,000
TEXAS CAP. BANK NATL ASSOC	\$ 4,315,000		\$ 4,315,000
TEXAS CHAMPION BANK	\$ 562,000		\$ 562,000
TEXAS CITIZEN BANK, NATL ASSOC	\$ 34,598,000	\$ 3,024,957	\$ 37,622,957
TEXAS DOW EMPL CU	\$ 4,123,000		\$ 4,123,000
TEXAS FIRST BANK	\$ 1,089,800	\$ 4,432,107	\$ 5,521,907
TEXAS GULF BANK NATL ASSOC	\$ 6,593,500		\$ 6,593,500
TEXAS SECURITY BANK		\$ 1,300,000	\$ 1,300,000
THE BANCORP BANK	\$ 4,022,000		\$ 4,022,000
THE BANK OF SAN ANTONIO	\$ 459,000		\$ 459,000
THE BRENHAM NATIONAL BANK		\$ 10,533,492	\$ 10,533,492
THE FIRST NATIONAL BANK OF MCGREGOR	\$ 146,000		\$ 146,000

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ċ	4 670 000	٦	123,800		125,800 4,670,000
		ċ	E 204 206		
_		Ş	3,294,300		16,637,806
_					11,936,000
_					1,577,900
					6,827,000
_					2,645,000
-	197,000	<u>,</u>	1.042.600		197,000
	F2 240 400				1,842,600
_		-			53,438,100
_		\$	888,275		51,443,175
_					2,830,000
					11,000,000
					5,963,200
_	370,000			\$	370,000
\$	862,935,500	\$	92,796,648	\$	955,732,148
 					
No	o. of Projects	50	4 Debenture	Tota	l 504 Projects
	16	\$	19,718,000	\$	45,444,736
	1	\$	801,000	\$	2,101,000
	11	\$	13,667,000		\$32,913,648
	1	\$	548,000		\$1,308,033
	5	\$	4,514,000	\$	10,169,229
	1	\$	757,000	\$	2,025,745
	2	\$	873,000		\$2,219,500
	11	\$	14,706,000		\$36,896,957
	4	\$	2,947,000		\$7,468,300
	4 2	\$	2,947,000 7,057,000		\$7,468,300 \$17,837,500
<u> </u>			7,057,000	\$	
\$	2 54	\$		\$	\$17,837,500
\$	2 54 928,523,500	\$	7,057,000	\$	\$17,837,500
	2 54	\$	7,057,000	\$	\$17,837,500
	2 54 928,523,500	\$ \$	7,057,000	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148	\$ \$	7,057,000 65,588,000	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148	\$ \$	7,057,000 65,588,000	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a	\$ \$	7,057,000 65,588,000	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 1 33	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 3 3 30	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 3 3 30 1	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 33 30 1 2	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 3 3 30 1	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 33 30 1 2 1	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	2 54 928,523,500 1,021,320,148 No of 7a 1 1 33 30 1 2	\$ \$	7,057,000 65,588,000 No of 504	\$	\$17,837,500
	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	\$ 11,343,500 \$ 11,936,000 \$ 1,577,900 \$ 6,827,000 \$ 2,645,000 \$ 197,000 \$ 50,554,900 \$ 2,830,000 \$ 11,000,000 \$ 5,963,200 \$ 370,000 \$ 862,935,500 No. of Projects 16 1 11 2	\$ 11,343,500 \$ \$ 11,936,000 \$ 1,577,900 \$ 6,827,000 \$ 2,645,000 \$ 197,000 \$ \$ 52,340,100 \$ \$ 50,554,900 \$ 11,000,000 \$ 5,963,200 \$ 370,000 \$ 862,935,500 \$ No. of Projects 16 1 \$ 11 \$ 1 \$ 5 11 \$ 5 \$ \$ 1 \$ \$ 2 \$	\$ 4,670,000 \$ 11,343,500 \$ 5,294,306 \$ 11,936,000 \$ 1,577,900 \$ 6,827,000 \$ 1,842,600 \$ 197,000 \$ 1,842,600 \$ 52,340,100 \$ 1,098,000 \$ 50,554,900 \$ 888,275 \$ 2,830,000 \$ 11,000,000 \$ 5,963,200 \$ 370,000 \$ 862,935,500 \$ 92,796,648 \$ 16	\$ 4,670,000 \$ 5,294,306 \$ \$ 11,343,500 \$ 5,294,306 \$ \$ 11,936,000 \$ \$ \$ 1,577,900 \$ \$ \$ 6,827,000 \$ \$ \$ 2,645,000 \$ \$ \$ 1,842,600 \$ \$ \$ 52,340,100 \$ 1,098,000 \$ \$ \$ 50,554,900 \$ \$ 888,275 \$ \$ \$ 2,830,000 \$ \$ \$ 11,000,000 \$ \$ \$ 5,963,200 \$ \$ 370,000 \$ \$ \$ \$ 370,000 \$ \$ \$ \$ 862,935,500 \$ \$ 92,796,648 \$ \$ \$ \$ 10 \$ \$ 801,000 \$ \$ \$ 1 \$ \$ 801,000 \$ \$ 1 \$ \$ 801,000 \$ \$ 1 \$ \$ 13,667,000 \$ \$ 1 \$ \$ 548,000 \$ \$ \$ \$ 4,514,000 \$ \$ \$ \$ 1 \$ \$ 757,000 \$ \$ \$ \$ 2 \$ \$ 873,000 \$ \$ \$ \$ \$ 757,000 \$ \$ \$ \$ \$ 375,000 \$ \$ \$ \$ \$ 375,000 \$ \$ \$ \$ \$ 4,514,000 \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$

BANK OF CORAL GABLES		1	
BANK OF HOPE	3	1	
BANK OF THE WEST	1		
BANKUNITED, NATIONAL ASSOCIATION	4		
BBVA COMPASS BANK	288	1	
BERKSHIRE BANK	3	<u> </u>	
BK & TR OF BRYAN COLLEGE STATION	1		
BOKF, NATIONAL ASSOCIAITON	3		
BRANCH BANKING AND TRUST COMPANY	1	1	
BYLINE BANK	4	1	
CADENCE BANK NATL ASSOC	1		
CAPITAL BANK	1		
CAPITAL ONE NATL ASSOC	15		
CARVER STATE BANK	1		
CATHAY BANK	1		
CBC NATIONAL BANK	1		
CELTIC BANK CORPORATION	34		
CITIZENS 1ST BANK	1		
CITIZENS BANK	1		
CITY BANK	1	1	
COMERICA BANK	42	1	
COMMERCIAL BANK OF CALIFORNIA	1	-	
COMMERCIAL STATE BANK	9		
COMMONWEALTH BUSINESS BANK	7		
COMMUNITY BANK	1	2	
COMMUNITY BANKS OF COLORADO A	1	_	
COMMUNITYBANK OF TEXAS NATL ASSOC	2		
CRESTMARK BANK	2		
CRF SMALL BUS LOAN COMPANY LL	1		
EAST WEST BANK	9		
EMBASSY NATIONAL BANK	1		
EMPIRE ST. CERT. CERT. DEVEL. CORP.	2		
EVOLVE BANK & TRUST	1		
FIDELITY BANK	9		
FIRST BANK	2		
FIRST BANK FINANCIAL CENTRE	1		
FIRST BUSINESS BANK	1		
FIRST CHATHAM BANK	2		
FIRST FINANCIAL BANK NATIONAL ASSOC.	1		
FIRST FINANCIAL BANK	4		
FIRST HOME BANK	26		
FIRST IC BANK	5		
FIRST NATIONAL BANK OF PENNSYLVANIA	1		
FIRST STATE BANK	3		
FIRST STATE BANK NEBRASKA	1		
FIRST UNITED BK & TR CO	1		
FIRST-CITIZENS BK & TR CO	3		
	•	•	•

	Ι	1	
FIRSTRUST SAVINGS BANK	1		
FIVE STAR BANK	1		
FLORIDA PARISHES BANK	1		
FORTUNEBANK	1		
FROST BANK	22		
GOLDEN BANK NATL ASSOC	4		
GREEN BANK, NATL ASSOC	18		
GULF COAST BK &TR CO	1		
HANA SMALL BUS. LENDING INC.	1		
HAMNI BANK	1		
HAPPY STATE BANK	2		
HARVEST SMALL BUS. FINANCE LLC	1		
HERITAGE BANK	1	1	
HORIZON BANK, SSB		1	
HOUSTON DEVELOPMENT INC.		1	
HOUSTON FCU	2	1	
IBERIABANK	2	 	
ICON BANK OF TEXAS, NATL ASSOC	40		
INDEPENDENCE BANK	38		
INDEPENDENT BANK	4		
INTEGRITY BANK, SSB	10		
INTERNATIONAL BANK OF COMMERCE	10		
	150	1	
JPMORGAN CHASE BANK NATL ASSOC	150	4	
LIFTFUND, INC.			
LIVE OAK BANKING COMPANY	18		
LONE STAR BANK	7		
LUBBOCK NATIONAL BANK	1		
MIDFIRST BANK		1	
MIDSOUTH BANK, N.A.		1	
MEMBERS CHOICE CU	15		
MERCANTIL BANK NATL ASSOC	2		
MERCANTIL COMMERCE BANK NATL ASSOC	1		
MISSION VALLEY BANK	1		
MOBILOIL FCU		1	
MUTUAL OF OMAHA BANK	1		
NATIONAL COOPERATIVE BANK, NA	1		
NEW YORK BUS. DEVEL. CORP.	2		
NEWTEK SMALL BUS. FINANCE INC.	5		
NIZARI PROGRESSIVE FCU	2		
NOA BANK	1		
OKLAHOMA STATE BANK	1		
PACIFIC CITY BANK	1		
PACIFIC ENTERPRISE BANK	1		
PACIFIC PREMIER BANK	7		
PARAGON BANK	1		
PEOPLEFUND	12		
PIONEER BANK, SSB	7	1	
TOTTELL DAIN, 330			1

PLAINSCAPITAL BANK		1	
PLAINS STATE BANK	19	1	
PNC BANK, NATL ASSOC	1	<u> </u>	
PREFERRED BANK		1	
PRIMEWAY FCU	2	-	
PROSPERITY BANK	4	3	
RADIUS BANK	2		
READYCAP LENDING, LLC	5		
REGIONS BANK	7		
RESOURCE ONE CU	2		
ROYAL BUSINESS BANK	2		
SAGE CAP. BANK NATL ASSOC	1		
SCHERTZ BANK & TRUST	1		
SEACOAST COMMERCE BANK	10		
SHINHAN BANK AMERICA	1		
SIMMONS BANK	2		
SOUTHWESTERN NATIONAL BANK	1		
SPIRIT OF TEXAS BANK, SSB	90	1	
STEARNS BANK NATL ASSOC	45		
T BANK, NATIONAL ASSOCIATION	1		
TEXAN BANK	16		
TEXAS ADVANTAGE COMMUN BANK NA	4		
TEXAS CAPITAL BANK , NA	4		
TEXAS CHAMPION BANK	1		
TEXAS CITIZEN BANK NATL ASSOC	32	2	
TEXAS DOW EMPL CU	14		
TEXAS FIRST BANK - TEXAS CITY	1	5	
TEXAS GULF BANK NATL ASSOC	6		
TEXAS SECURITY BANK		1	
THE BANCORP BANK	8		
THE BANK OF SAN ANTONIO	1		
THE FIRST NATIONAL BANK OF MCGREGOR	1		
THE MINT NATIONAL BANK	4		
THIRD COAST BNAK SSB	6	3	
THE BRENHAM NATIONAL BANK		4	
THE FIRST STATE BANK		1	
TRANSPECOS BANKS, SSB	6		
TRUSTMARK NATIONAL BANK	1		
UNITED COMMUNITY BANK	10		
UNITED MIDWEST SAVINGS BANK	5		
UNITY NATIONAL BANK OF HOUSTON	1		
VALUEBANK TEXAS		1	
WALLIS STATE BANK	50	1	
WELLS FARGO BANK NATL ASSOC	199	1	
WEST TOWN BANK & TRUST	1		
WESTBOUND BANK	3		
WHITNEY BANK	6		

WOODFOREST NATIONAL BANK	1		
Total 7A Loans 504	1562	55	
Total Loans 7A & 504 Debenture	1617		

Lender Activity FYE 17 SEPTEMBER	No of 7a	No of 504
Lender Name		
1ST NATL BK OF TOM BEAN	1	
AFFILIATED BANK	1	
ALLEGIANCE BANK TEXAS	33	5
AMEGY BANK A DIVISION OF ZB, NA	30	5
AMERICAN BANK OF COMMERCE	1	
AMERICAN MOMENTUM BANK	2	
BANC OF CALIFORNIA NATL ASSOC	1	
BANK OF CORAL GABLES	1	1
BANCORPSOUTH BANK	1	1
	7	
BANK OF AMERICA NATL ASSOC	/	1
BANK OF CORAL GABLES	2	1
BANK OF HOPE	3	
BANK OF THE WEST	1	
BANKUNITED, NATIONAL ASSOCIATION	4	
BBVA COMPASS BANK	288	1
BERKSHIRE BANK	3	
BK & TR OF BRYAN COLLEGE STATION	1	
BOKF, NATIONAL ASSOCIAITON	3	
BRANCH BANKING AND TRUST COMPANY	1	1
BYLINE BANK	4	
CADENCE BANK NATL ASSOC	1	
CAPITAL BANK	1	
CAPITAL ONE NATL ASSOC	15	
CARVER STATE BANK	1	
CATHAY BANK	1	
CBC NATIONAL BANK	1	
CELTIC BANK CORPORATION	34	
CITIZENS 1ST BANK	1	
CITIZENS BANK	1	
CITY BANK	1	1
COMERICA BANK	42	1
COMMERCIAL BANK OF CALIFORNIA	1	
COMMERCIAL STATE BANK	9	
COMMONWEALTH BUSINESS BANK	7	
COMMUNITY BANK	1	2
COMMUNITY BANKS OF COLORADO A	1	
COMMUNITYBANK OF TEXAS NATL ASSOC	2	
CRESTMARK BANK	2	
CRF SMALL BUS LOAN COMPANY LL	1	
EAST WEST BANK	9	
EMBASSY NATIONAL BANK	1	
EMPIRE ST. CERT. CERT. DEVEL. CORP.	2	
EVOLVE BANK & TRUST	1	
FIDELITY BANK	9	
FIRST BANK	2	

FIRST BANK FINANCIAL CENTRE	1	
FIRST BUSINESS BANK	1	
FIRST CHATHAM BANK	2	
FIRST FINANCIAL BANK NATIONAL ASSOC.	1	
FIRST FINANCIAL BANK	4	
FIRST HOME BANK	26	
FIRST IC BANK	5	
FIRST NATIONAL BANK OF PENNSYLVANIA	1	
FIRST STATE BANK	3	
FIRST STATE BANK NEBRASKA	1	
FIRST UNITED BK & TR CO	1	
FIRST-CITIZENS BK & TR CO	3	
FIRSTRUST SAVINGS BANK	1	
FIVE STAR BANK	1	
FLORIDA PARISHES BANK	1	
FORTUNEBANK	1	
FROST BANK	22	
GOLDEN BANK NATL ASSOC	4	
GREEN BANK, NATL ASSOC	18	
GULF COAST BK &TR CO	1	
HANA SMALL BUS. LENDING INC.	1	
HAMNI BANK	1	
HAPPY STATE BANK	2	
HARVEST SMALL BUS. FINANCE LLC	1	
HERITAGE BANK	1	1
HORIZON BANK, SSB		1
HOUSTON DEVELOPMENT INC.		1
HOUSTON FCU	2	1
IBERIABANK	2	
ICON BANK OF TEXAS, NATL ASSOC	40	
INDEPENDENCE BANK	38	
INDEPENDENT BANK	4	
INTEGRITY BANK, SSB	10	
INTERNATIONAL BANK OF COMMERCE	1	
JPMORGAN CHASE BANK NATL ASSOC	150	4
LIFTFUND, INC.	15	
LIVE OAK BANKING COMPANY	18	
LONE STAR BANK	7	
LUBBOCK NATIONAL BANK	1	
MIDFIRST BANK	_	1
MIDSOUTH BANK, N.A.		1
MEMBERS CHOICE CU	15	_
MERCANTIL BANK NATL ASSOC	2	
MERCANTIL COMMERCE BANK NATL ASSOC	1	
MISSION VALLEY BANK	1	
MOBILOIL FCU	_	1
MUTUAL OF OMAHA BANK	1	

NATIONAL COORERATIVE DANK NA	1	
NATIONAL COOPERATIVE BANK, NA	2	
NEW YORK BUS. DEVEL. CORP.		
NEWTEK SMALL BUS. FINANCE INC.	5	
NIZARI PROGRESSIVE FCU	2	
NOA BANK	1	
OKLAHOMA STATE BANK	1	
PACIFIC CITY BANK	1	
PACIFIC ENTERPRISE BANK	1	
PACIFIC PREMIER BANK	7	
PARAGON BANK	1	
PEOPLEFUND	12	
PIONEER BANK, SSB	7	
PLAINSCAPITAL BANK		1
PLAINS STATE BANK	19	1
PNC BANK, NATL ASSOC	1	
PREFERRED BANK		1
PRIMEWAY FCU	2	
PROSPERITY BANK	4	3
RADIUS BANK	2	
READYCAP LENDING, LLC	5	
REGIONS BANK	7	
RESOURCE ONE CU	2	
ROYAL BUSINESS BANK	2	
SAGE CAP. BANK NATL ASSOC	1	
SCHERTZ BANK & TRUST	1	
SEACOAST COMMERCE BANK	10	
SHINHAN BANK AMERICA	1	
SIMMONS BANK	2	
SOUTHWESTERN NATIONAL BANK	1	
SPIRIT OF TEXAS BANK, SSB	90	1
	4-	1
T BANK, NATIONAL ASSOC	45 1	
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TEXAN BANK	16	
TEXAS ADVANTAGE COMMUN BANK NA	4	
TEXAS CAPITAL BANK , NA	4	
TEXAS CHAMPION BANK	1	
TEXAS CITIZEN BANK NATL ASSOC	32	2
TEXAS DOW EMPL CU	14	
TEXAS FIRST BANK - TEXAS CITY	1	5
TEXAS GULF BANK NATL ASSOC	6	
TEXAS SECURITY BANK		1
THE BANCORP BANK	8	
THE BANK OF SAN ANTONIO	1	
THE FIRST NATIONAL BANK OF MCGREGOR	1	
THE MINT NATIONAL BANK	4	
THIRD COAST BNAK SSB	6	3
THE BRENHAM NATIONAL BANK		4

THE FIRST STATE BANK		1
TRANSPECOS BANKS, SSB	6	
TRUSTMARK NATIONAL BANK	1	
UNITED COMMUNITY BANK	10	
UNITED MIDWEST SAVINGS BANK	5	
UNITY NATIONAL BANK OF HOUSTON	1	
VALUEBANK TEXAS		1
WALLIS STATE BANK	50	1
WELLS FARGO BANK NATL ASSOC	199	1
WEST TOWN BANK & TRUST	1	
WESTBOUND BANK	3	
WHITNEY BANK	6	
WOODFOREST NATIONAL BANK	1	
Total 7A Loans 504	1562	55
Total Loans 7A & 504 Debenture	1617	